



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: [grievances@meghmayur.com](mailto: grievances@meghmayur.com) Ph. No. 022 39901559 Web: www.meghmayurinfra.com

Date: July 26, 2025

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Sub.: Intimation regarding submission of application to BSE Limited for reclassification of promoter from the 'Promoter' to the 'Public' Category

Ref.: Regulation 31A(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 509003

Respected Sir/Madam,

Pursuant to a request received by the Company from Mr. Mitul Jagdish Shah, a person forming part of the 'Promoter and Promoter Group' of the Company, vide his letter dated July 11, 2025, requesting reclassification from the 'Promoter' to the 'Public' Category, we wish to inform you that the Board of Directors, at its meeting held on July 19, 2025, has approved the said request.

Further, we wish to inform you that the Company has submitted an application to BSE Limited on July 22, 2025, seeking reclassification of Mr. Mitul Jagdish Shah from the 'Promoter' category to the 'Public' category of shareholders, in accordance with the provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015.

We request you to take the above on record.

**Thanking you,
Yours faithfully,**

For Megh Mayur Infra Limited

**Rajendra Suganchand Shah
Managing Director
DIN: 01765634**

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051
CIN: L68100MH1981PLC025693